BELLE ISLE PARK ADVISORY COMMITTEE (BIPAC) AGENDA

Thursday, December 17, 2020 9:00 a.m. Teleconference Format

Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 248-509-0316, 256506250# United States, Pontiac

Phone Conference ID: 256 506 250#

AGENDA NOTE: In response to the COVID-19 emergency, the December meeting will be held via teleconference. If you would like to make a public comment, please email gravesb1@michigan.gov.

The Belle Isle Park Advisory Committee advises the state on implementation of improvements, master planning and public safety for Belle Isle Park. The committee consists of three representatives appointed by the governor; one representative appointed by Detroit City Council; two representatives appointed by the mayor of the city; and one representative to serve as chair jointly appointed by the governor and mayor. As outlined in the lease that provides for the state management of the park, at least three members of the advisory committee must be residents of the City of Detroit. The chair of the advisory committee, along with the Michigan Department of Natural Resources (DNR), will provide an annual report about the park to Detroit's mayor and City Council.

BELLE ISLE PARK ADVISORY COMMITTEE REGULAR MEETING		
9:00 a.m.	OPENING COMMENTS Roll Call and Excused Absences Each member attending remotely shall make an announcement at the outset of the meeting that they are attending remotely for a permitted purpose under the Open Meetings Act, and other than military duty, state their physical location by identifying the following: County, City, Township, or Village, and State from which they are attending the meeting remotely	Michele Hodges, Chair
9:05 a.m.	APPROVAL OF MINUTES November 19, 2020	
	ACTION	
9:10 a.m.	2021 Proposed Meeting Dates	Michele Hodges, Chair
	GENERAL UPDATES (Informational Only)	
9:15 a.m.	Belle Isle Consulting Report – Concessions Review	Jennifer Zieger, Area Director of Operations, Hotel Investment Services, Inc.
9:45 a.m.	Oudolf Garden Detroit Update	Duncan Campbell, Oudolf Garden Detroit
10:05 a.m.	Chief Updates	Ron Olson, Chief, PRD
	Park Updates	Karis Floyd, DNR, BI
	Infrastructure Updates	Amanda Treadwell, PRD, DNR
	Law Enforcement Updates	Lt. Todd Szyska, LED, DNR
	Belle Isle Conservancy Updates	Michele Hodges, Chair, BIC
	Island Stakeholder Update	Aly Melnik, Volunteer Coordinator, BIC
	PUBLIC COMMENT (everyone limited to 3 minutes)	

NEXT REGULAR MEETING:

MEETING PROTOCOL:

January 21, 2021

PLEASE SILENCE ALL COMMUNICATIONS DEVICES WHEN NOT SPEAKING PUBLIC COMMENTS LIMITED TO THREE MINUTES